

## LONG BEACH CITY COUNCIL MEETING

OCTOBER 20, 2008

### CALL TO ORDER

Mayor Pro Tem Phillips called the meeting to order and asked for roll call.

### ROLL CALL

Gene Miles, City Administrator, called roll with C. Ahern, C. Moore, C. Zuern and Mayor Pro tem Phillips present. Mayor Andrew is on vacation.

### CONSENT AGENDA

Minutes, October 6, 2008 City Council meeting

Minutes, October 13, 2008, Special City Council meeting

Payment Approval List for Warrant Registers 61693-61778 for \$96,764.74

Payroll Report for Pay Period Ending September 30, 2008 for Warrants 47646-47698 for \$86,292.99

**C. Zuern made the motion to approve the Consent Agenda with C. Ahern seconding the motion. 3 Ayes 0 Nays, motion passed.**

Mayor Pro Tem Phillips introduced Mark Perez and Steve Linhart, the 2 applicants for the vacant council position.

### BUSINESS

AB 08-71 Inter-fund loan from Water-Sewer Sinking Fund to Arterial Streets

David Glasson, Finance Director, explained the city will need to pay for the Bolstad improvements prior to receiving state funding. The Arterial Street fund does not have enough to cover the contract price of \$303,000. A temporary loan at current LGIP rate of 2.3892% will be obtained from the Water/Sewer Sinking Fund. **C. Zuern made the motion to approve AB 08-71 with C. Ahern seconding the motion. 3 Ayes 0 Nays, motion passed.**

AB 08-72 DR 2008-33 1700 Pacific Ave S., Design Exemption

Kaye Simonson, Community Development Director, presented AB 08-72. She explained the new owners of the former "Nick's West" is requesting a design exemption per Municipal Code Section 12-9-9 to allow a roof pitch less than 5:12. **C. Moore made the motion to approve AB 08-72 with C. Ahern seconding the motion. 3 Ayes 0 Nays, motion passed.**

### ORAL REPORTS

Oral reports were given by C. Zuern, C. Moore, C. Ahern, Mayor Pro Tem Phillips, Gene Miles, City Administrator, David Glasson, Finance Director, and Kaye Simonson, Community Development Director.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Tsunami Siren Test Report from Stephanie Fritts  
Correspondence – Columbia River maritime Museum 46<sup>th</sup> Annual meeting  
Business License – Executive mortgage of Michigan LLC  
Business License – Mobile West, Pollock Pines, CA  
Business License – Unique Boutique, 600 Pacific Ave S.

## **PUBLIC COMMENT**

None

## **ADJOURNMENT**

**C. Moore made the motion to adjourn at 7:37 p.m. with C. Ahern seconding the motion. 3 Ayes 0 Nays, motion passed.**

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Mayor Pro Tem Phillips

ATTEST:

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City Clerk